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2015R- 305
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Reich

Accepting the Southwest Community Investment Framework and Transitional Station Area Action Plans in the City of Minneapolis and authorizing execution of a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

Whereas, the Hennepin County Board of Commissioners adopted Resolution No. 09-0596 in 2009 establishing the Southwest Light Rail Transit (LRT) Community Works Program in consultation with the cities of Eden Prairie, Edina, Minnetonka, Hopkins, St. Louis Park, and Minneapolis and other Southwest LRT partners; and

Whereas, the Southwest LRT Community Works Steering Committee, comprised of Southwest LRT Community Works partners from cities and other agencies along the Southwest corridor, was formed in 2010 to provide overall guidance and direction for the Southwest LRT Community Works Project; and

Whereas, Southwest LRT Community Works goals include stimulating economic development, building bridges for effective planning and implementation, maintaining and improving natural systems, strengthening communities through connections and enhancing the tax base; and

Whereas, a key activity of the Southwest LRT Community Works program is collaborative work on station area planning activities and preparation of a corridor-wide framework for on-going investment; and

Whereas, in late 2012, Hennepin County, in consultation with the city partners, contracted with Hoisington Koegler Group, Inc. on behalf of the Southwest Community Works Steering Committee to conduct transitional station area action planning activities, funded through a grant from Corridors of Opportunity/Housing and Urban Development (HUD) as well as funds from Hennepin County, resulting in the Southwest Corridor Investment Framework; and

Whereas, the Southwest Corridor Investment Framework will guide activities of the Southwest LRT Community Works partners to prepare areas around proposed stations for transit oriented development, access improvements, and other efforts to support the Southwest LRT project; and

Whereas, the Southwest LRT Community Works Steering Committee accepted the Southwest Corridor Investment Framework as a document to guide ongoing collaborative activities by partner agencies in achieving Southwest LRT Community Works goals; and

Whereas, the Southwest LRT Community Works Steering Committee referred the Southwest Corridor Investment Framework to member cities and partner organizations for individual action(s) as deemed appropriate; and

Whereas, the City of Minneapolis will utilize the Southwest Corridor Investment Framework to guide implementation of the various projects through the city's long range planning and capital improvement programming;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis hereby accepts the contents and recommendations of the Southwest Investment Framework pertaining to Minneapolis.

Be It Further Resolved that the proper City officers be authorized to enter into and execute a cooperative agreement with Hennepin County Housing and Redevelopment Authority to further the goals of the Southwest Community Investment Framework.

Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender				X		
B Johnson	X						Quincy				X		
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED JUL 24 2015
DATE

APPROVED NOT APPROVED VETOED

ATTEST *Phay Zue Pan*
CITY CLERK

[Signature] MAYOR HODGES JUL 30 2015 DATE